# PSYCHOLOGY EXAMINING BOARD MEETING MINUTES June 15, 2017

**PRESENT:** Rebecca Anderson, Ph.D. (via GoToMeeting;) Marcus Desmonde, Psy.D.;

Christopher Gultch (arrived at 9:28 a.m.;) Daniel Schroeder, Ph.D. (via

GoToMeeting; excused at 1:43 p.m.) Peter Sorce

**EXCUSED:** David Thompson, Ph.D.

**STAFF:** Dan Williams, Executive Director; Sharon Henes, Administrative Rules

Coordinator; Nifty Lynn Dio, Bureau Assistant; and other Department Staff

## **CALL TO ORDER**

Marcus Desmonde, Vice Chair, called the meeting to order at 9:21 a.m. A quorum of four (4) members was confirmed.

### ADOPTION OF AGENDA

**MOTION:** Peter Sorce moved, seconded by Rebecca Anderson, to adopt the agenda

as published. Motion carried unanimously.

### APPROVAL OF MEETING MINUTES

**MOTION:** Daniel Schroeder moved, seconded by Rebecca Anderson, to approve the

minutes of March 29, 2017 as published. Motion carried unanimously.

(Marcus Desmonde acted as Chair during the meeting)

### LEGISLATION AND ADMINISTRATIVE RULE MATTERS

(Christopher Gultch arrived at the meeting at 9:28 a.m., Daniel Schroeder was excused at 1:43 p.m.)

#### **ADJOURNMENT**

**MOTION:** Rebecca Anderson moved, seconded by Peter Sorce, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 2:22 p.m.